



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, November 5, 2009 at 6:30 PM
Lower - Level City Hall – Room B-7
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call**
Glover, Gordon, Guido, Marquez, Marshall, Mootchnik, Rice, Schaaf, Smith
- II. Approval of Minutes**
- III. Public Comments**
- IV. Informational Items:**
 - Dan Torres – Permaculture Principles
 - Acknowledgement of minority positions on Topic “A”
- V. Action Items:**
 - EIR Ad Hoc Committee (Marquez, Gordon, Schaaf)
 - a. The Ridge EIR issues discussion & resolution
 - Energy/Green Committee (Mootchnik, Gordon, Marshall, Smith)
 - HB Municipal Solar report
 - Committee Goals and work product
 - Sustainability Framework (Smith/Schaaf/Gordon/Guido)
 - Goals and Annual Report
 - Bylaw options & local community elements
 - Communications (Glover/Rice/Marquez/Smith)
 - LED Holiday lights trade-in program (Dates 11-10; 11-17)
 - Media (Web, PSA, Sands, etc.)
 - Environmental Awards (Marshall/Marquez/Guido)
 - Status – 11/02/09 council meeting to approve SCE grant
- VI. Administrative Items:**
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agenda (Dec, Jan, Feb)
 - C. Update on Wetlands Maintenance Message to Council, Attorney (HOA Agreement)
- VII. Good and Welfare**
- VIII. Adjournment** – Next meeting at 5:30 pm on December 3rd, 2009

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
or Aaron.Klemm@surfcity-hb.org